OPEN SPACE COMMITTEE THURSDAY, JUNE 13, 2013 HEARING ROOM 3, 2ND FLOOR MARSHFIELD TOWN HALL MARSHFIELD, MA

A meeting of the Marshfield Open Space Committee ("the Committee") was called to order at 7:12 pm. Chairperson Karen O'Donnell (KO), Sue MacCallum (SM), Tom Whalen (TW), Bill Ivey (BI) and Bob Shaughnessy (BS) were present. Al Mello (AM) and Chris Ciocca (CC) absent.

Mr. Bob Gold, a reporter from WATD, was present.

The next meeting date was tentatively set for June 27, 2013.

Updates on current properties were discussed.

- South River Park TW reported on the shade shelter, a 14x28 hip roof style from a Pennsylvania company. It is on sale with 10% off, free shipping and engineered drawings. Paul H. is handling purchase. Also, 8' powder coated, ADA approved picnic tables with 6' benches and new trash barrels. Three damaged shrubs have been replaced with Rosa Rugosa. Two deciduous trees are being nursed. Discussion of other landscape and maintenance issues and performance standards and who will perform specific tasks. Vaisey Irrigation had installed electrical service for lighting the honor roll and flag.
- Pratt TW reported that the family had left historical artifacts. A resident had offered to inspect electrical service. The family had stopped paying annual termite contract. No evidence of any termite activity over past 18 years. The BOS agreed to feasibility study of property for best use. There was more discussion of necessary repairs and updating. SM suggested Bryan Adams should take a look and make recommendation.
- Salvetti No new information.
- Riverwalk TW will lead a NSRW sponsored walk at the property on Sunday, June 16. There is a new boardwalk and crossover. TW and Susan Caron are working on signage and getting picnic tables by the river and in the open field.

There was a discussion of reappointments to the Committee and the makeup of the Committee. SM, CC and BI have all requested reappointment.

The OSRP is being put into final form and will be put on the Town website and sent to the printer.

There was a brief discussion of the Carolina Hill conservation area and the management issues that need to be addressed.

TW gave a brief synopsis of the property updates to Mr. Gold.

Mr. Gold exited the meeting.

Upon motion duly made and seconded, it was voted at 8:25 pm to enter into executive session, not to return to regular session, for real property discussion because discussion in an open session may be detrimental to the Committee's negotiating position with a roll call vote: KO yes, SM yes, TW yes, BI yes and BS yes.

Submitted by: Karen O'Donnell